

Longleaf School of the Arts  
Board of Directors Emergency Meeting Minutes  
Zoom Meeting  
March 14, 2020

3:00 pm          CALL TO ORDER Per GS143-318.10

- **Roll Call:** Sabrina Francis, Cheryl Hiser, Dorinda Peacock, Larry Williams, Chuck Hensey, Elizabeth Grovenstein
- **Absent with Notice:** Rheji Burell, Stephanie Hawke, Diane Pettaway
- **Mission Statement:** Longleaf School of the Arts will develop students into confident, responsible, and successful contributors in college, career, and community through mentorship and a challenging curriculum that integrates academics and the fine arts.

**NEW BUSINESS**

- LSA COVID-19 Contingency Plan was reviewed by Mrs. Williams.
- WCPSS announced closure during the meeting
- Mrs. Winters outlined the plan for student services
- Discussion was held regarding what other charter schools were doing. Mrs. Williams discussed a webinar she attended on Friday.
- Discussion was held about about make up dates and preparing for AP exams.
- Technical support plan was discussed. A teacher has volunteered to be on call to assist with technical support.
- Discussion regarding how the finance committee felt about issuing visa cards for free and reduced lunch students.
- Board thanked the administration, staff and everyone else who had input into the plan
- Mrs. Winters thanked Mrs. Williams for her leadership
- Melissa Hoffman Elder thanked the board and administration about the proactive work and transparent communication
- Angela Stahl thanked everyone and echoed Ms. Elder's comments.
- There were questions about the State Board of Education meeting, Lottery night and family travel.
  - More from the State Board of Education when more direction comes.
  - Administration is working on lottery night.
  - Administration is asking families to report travel to Level 3 areas. There is a potential to ask families to self-quarantine when returning.
- Larry Williams moves to accept the administration's COVID-19 Contingency plan. Cheryl Hiser seconds the motion. The motion is approved.

3:45pm          ADJOURNMENT

Larry Williams moves to adjourn. Sabrina Francis seconds the motion. The motion is approved.

Next Board Meeting Date: March 30th, 2020, 5:30pm Longleaf School of the Arts